

**BOROUGH OF LAKEHURST
REORGANIZATION MEETING
JANUARY 1, 2017
MINUTES**

MEETING OPENED AT 12 NOON BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY CLERK DUGAN:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF JANUARY, 2017 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

MUNICIPAL CLERK DUGAN READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2016 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERS THE OATH OF OFFICE TO:

STEPHEN CHILDERS

ROLL CALL:

ROBIN BUSCH: PRESENT	PATRICIA HODGES: PRESENT
STEPHEN CHILDERS: PRESENT	GARY LOWE: PRESENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: ABSENT
MAYOR HARRY ROBBINS: ABSENT	

ANNOUNCEMENT OF 2016 HOLIDAY LIGHTING CONTEST WINNERS:

FIRST PLACE: \$100	DIANA WOLF 823 LAUREL STREET
SECOND PLACE: \$50	MICHELLE & BRIAN DIMEO 300 POPLAR STREET
THIRD PLACE: \$25	DOMINICK LUNA & JAMES SANTOMEN 217 CHURCH STREET
BEST MOBILE HOME: \$50	BRUCE & ANN MARGESON 5 GENEVA ROAD

BEST BUSINESS: DIMENSIONAL DESIGNS
Plaque 2 LOCUST STREET

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed reorganization meeting agenda.

CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

1. #17-001: Resolution re: Appointment of Borough Officials
2. #17-002: Resolution re: Appointment of Borough Attorney
3. #17-003: Resolution re: Appointment of Municipal Court Judge
4. #17-004: Resolution re: Appointment of Borough Prosecutor
5. #17-005: Resolution re: Appointment of Borough Public Defender
6. #17-006: Resolution re: Appointment of Conflict Public Defender
7. #17-007: Resolution re: Appointment of Borough Auditor
8. #17-008: Resolution re: Appointment of Bond Counsel
9. #17-009: Resolution re: Appointment of Hearing Officer
10. #17-010: Resolution re: Appointment of Labor Counsel
11. #17-011: Resolution re: Appointment of Conflict Tax Appeal Counsel
12. #17-012: Resolution re: Official Newspaper of Borough
13. #17-013: Resolution re: Official Borough Depositories
14. #17-014: Resolution re: Mayor's Signature Stamp
15. #17-015: Resolution re: 2017 Schedule of Meetings
16. #17-016: Resolution re: Interest on Delinquent Taxes
17. #17-017: Resolution re: Interest on Delinquent Utility
18. #17-018: Resolution re: Routine Payments
19. #17-019: Resolution re: Temporary Budget (Current Fund)
20. #17-020: Resolution re: Temporary Budget (Utility Fund)
21. #17-021: Resolution re: Tax Appeals
22. #17-022: Resolution re: Cash Management Plan
23. #17-023: Resolution re: Appointment of Land Use Board Members
24. #17-024: Resolution re: Appoint Councilman Oglesby as Class III Land Use Board Member
25. #17-025: Resolution re: Community Development Block Grant Representative & Alternate
26. #17-026: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
27. #17-027: Resolution re: Appointment of Borough Photographer

28. #17-028: Resolution re: Local Emergency Planning Committee Members
29. #17-029: Resolution re: Petty Cash Fund
30. #17-030: Resolution re: Electronic Transfer of Funds
31. #17-031: Resolution re: Use of Procurement Card for Staples Purchases
32. #17-032: Resolution re: Use of Procurement Card for Home Depot Purchases
33. #17-033: Resolution re: Use of Procurement Card for Lowe's Purchases
34. #17-034: Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
35. #17-035: Resolution re: Vendor Account for Sandy's Cozy Corner
36. #17-036: Resolution re: Vendor Account for Italy's Best
37. #17-037: Resolution re: Vendor Account for Phillips 76 gasoline station
38. #17-038: Resolution re: Appointment of Michael Martin as Fire Official

Motion by: James Davis

Seconded by: Gary Lowe

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilwoman Hodges who voted no on resolution #2.

COMMITTEE/COUNCIL REPORTS:

Councilman Childers announced the Mayor's committee appointments for 2017.

Mr. Childers stated that Mayor Robbins is unable to attend as he was called in to work for an emergency. Mr. Childers added "the Borough is unique and runs well." Mr. Childers further added the Borough has completed deep well and water tank upgrades and has now begun to explore a grant/loan for water system upgrades. Mr. Childers stated the Public Works Department picks up recycling and trash and plows Borough roads and the Police Department patrols to deter crime and promote public safety, while the business offices handles tax and utility payments. Mr. Childers further stated with the "up tick in drug use," it is all the more important for police patrols and stated the seven members of the Governing Body all work for the "betterment of the Borough."

Councilman Davis hopes the New Year "brings prosperity" and added he is "looking forward to another year of problem solving."

Councilwoman Busch wished for "peaceful progression" in the New Year.

Councilman Childers stated "it has been a pleasure working with Councilwoman Hodges on the finance committee and added she attended the League of Municipalities convention and has brought back useful information.

Councilwoman Hodges asked if she will still serve as liaison to the Revitalization Association in 2017.

Municipal Attorney Sean Gertner stated he believes the by-laws of the organization call for the appointment of a liaison to be approved by the Governing Body by resolution.

Municipal Clerk Dugan stated she will prepare the resolution for the January 19, 2017 council meeting.

COMMENTS FROM PUBLIC:

Time opened: 12:15 p.m.

NO PUBLIC COMMENTS

Time closed: 12:15 p.m.

ADJOURNMENT:

Motion by: Gary Lowe

Seconded by: James Davis

To adjourn meeting. Roll call vote held. All votes affirmative Time: 17:17 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk